

MINUTES OF THE USATF-NIAGARA BOARD MEETING HELD ON JULY 14, 2016 BY TELECONFERENCE

Board Members Present: Rob Liebers; Bill Quinlisk; Erin Talcott; Jim Glinsky; Kathy McLymond; Terry Eason; Brian Harris.

Non-Board Committee Chairs: Jim Glinsky; Matt Merrill

8:17 PM the meeting was called to order.

- A. Secretary's Report: Bill Quinlisk moved to approve the minutes from the June meeting. The motion was approved unanimously.
- B. Treasurer's Report: Melissa Senall submitted a written report which is incorporated by reference. Terry Eason reported that the JO's had revenue of \$4962 less \$1770 in expenses. Kathy McLymond pointed out that the officials had not yet been paid; that there were 11 officials; and that she has been paying \$100 per official. Kathy McLymond moved that the Board approve payment to the officials of \$100 per official for the JO's. The motion was seconded and was approved unanimously. Kathy will notify Melissa with the relevant information to make the payments.
- C. Membership: Jim Glinsky submitted a written report that is incorporated by reference herein. He reports that we are a little behind last year.
- D. Sanctions: Matt Merrill was not on the call. Terry Eason indicated that Matt Merrill submitted a written report that is incorporated herein.
- E. Racewalk: Erin Talcott is working the 100K championships. Bill Quinlisk suggested that she could use Don Lawrence from Adirondack as a resource.
- F. Track and Field: Terry Eason noted that he understood the Open/Masters meet is scheduled for July 23 but no time or schedule has been set. Terry said the meet will start at 10 AM and that Brian Harris and Matt Merrill should put together a schedule. Kathy McLymond reiterated that she needed a schedule in order to schedule officials.
- G. JO's: Terry Eason reported that everything went well. Numbers were down overall for Region 2. He indicated that the Hershey's meet in Millersville went very well. Bill Quinlisk added that Hershey's was attractive to the east coast clubs with JO Nationals on the west coast this year. Terry Eason reminded all that we are supposed to host Region 2's next year and that he is open to ideas and suggestions.
- H. XC- Bill Quinlisk reports that the Niagara Open/Masters Championships will be on October 23 at Genesee Valley Park.
- I. LDR- no report. Bill Quinlisk noted that the 5k road championship will be in Bergen on 8/13/16.
- J. By-Laws: The by-laws committee will meet next week.

- K. Stipends: Terry Eason brought up the issue of the stipends that were offered. Erin Talcott suggested that because all of the budgeted amounts have been spent that we simply not take submissions for the second half of the year and restart the program next year. Rob Liebers moved that we adopt Erin Talcott's proposal. The motion was seconded and approved unanimously. Erin will notify Melissa Senall. There were further discussions about ways to adjust and improve the program in the future.
- L. National Annual Meeting: Jim Glinsky reserved rooms for the national meeting using the Association credit card. Bill Quinlisk advised that the Association Workshop is on 11/30 and the rest of the meeting from 12/1 – 12/4. The reservations are from 11/29 – 12/4.
- M. Association Annual Meeting: Terry Eason indicated Sept. 11 might be best. There was also discussion about a location and perhaps Sept. 18.

Motion to adjourn approved at 9:11 PM.